

KATHLEEN BABINEAUX BLANCO GOVERNOR

Caming Control Board

H. CHARLES GAUDIN **CHAIRMAN**

ANNE LACOUR NEEB **EXECUTIVE DIRECTOR**

NOTICE OF DECISION

IN RE: CHRISTOPHER C. BENJAMIN NO. P040033109

TO:

Christopher C. Benjamin

2905 Glenwick Street

Shreveport, LA 71108

Charmaine Y. Moore, AAG 1885 North 3rd Street; Suite 500

Baton Rouge, LA 70802

Sgt. Troy Leonard, LSP 7919 Independence Boulevard Baton Rouge, LA 70806

CERTIFIED MAIL: 7003 3110 0000 4642 9158

RETURN RECEIPT REQUESTED

CERTIFIED MAIL: 7003 3110 0000 4642 9165

RETURN RECEIPT REQUESTED

CERTIFIED MAIL: 7003 3110 0000 4642 9172 RETURN RECEIPT REQUESTED

NOTICE IS HEREBY given that on June 20, 2005, the decision of the Louisiana Gaming Control Board was signed in the above entitled matter. (SEE COPY OF THE ENCLOSED DECISION)

An appeal from a decision of the Board shall be filed within ten (10) days of notice of the decision in the Nineteenth Judicial District Court and shall be reviewed solely on the record as provided by La. R.S. 27:26.

Louisiana Gaming Control Board, Baton Rouge, Louisiana this 21 day of June, 2005.

Geralyn A. Coleman Appeal Docket Clerk

NOTIFIED:

DPSGB001

Christopher C. Benjamin Charmaine Y. Moore, AAG
Sgt. Troy Leonard, LSP-Casino Gaming Division

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479



KATHLEEN BABINEAUX BLANCO **GOVERNOR**

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB **EXECUTIVE DIRECTOR**

IN RE: CHRISTOPHER C. BENJAMIN NO. P040033109

ORDER

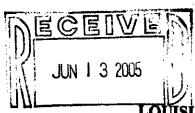
This matter was considered by the Louisiana Gaming Control Board at its meeting of June 20, 2005. The Hearing Officer's order dated June 9, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040033109 by and between Christopher C. Benjamin and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is APPROVED.

THUS DONE AND SIGNED on this the 200 day of June, 2005.

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON ALL PARTIES THIS _ APPEAL DOCKET CLERK

> 9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

DPSGB001



STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

RECEIVED

ADMINISTRATIVE HEARING OFFICE

IN RE: Christopher C. Benjamin

NO. PO4003340 FEARING OFFICE

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. CHRISTOPHER C. BENJAMIN, Permit No. P040033109 (hereinafter "permittee"), who respectfully represent the following:

WHEREAS:

- 1. On October 27, 2004, the Division received notification from the Internal Revenue Service that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on November 3, 2004, by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. The permittee did not provide documentation of a tax clearance to the Division until on or about May 6, 2005.
- 2. The permittee is mandated by La. R.S. 27:28(J) to remain current with all tax filings and payments owed to the Internal Revenue Service.
- 3. The permittee was issued a Notice of Recommendation of Suspension and Penalty by the Louisiana Gaming Control Board on or about March 23, 2005.
- 4. This matter has been scheduled for hearing on June 9, 2005, at 9:30 a.m. before the Honorable Joseph E. Anzalone, Jr..

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

ங்காவு காக்க் கொர்**ol Bo**ard

- 1. The permittee acknowledges that La. R.S. 27:28(J) mandates permit holders to remain current with all tax filings and payments owed to the Internal Revenue Service.
- 2. The permittee further acknowledges that he was notified on November 3, 2004, by certified mail that he had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. He did not provide documentation of a tax clearance to the Division until on or about May 6, 2005.
- 3. In consideration of the previous and aforementioned delay in submission of the Federal tax clearance and in lieu of further administrative action against the permittee's gaming permit, he shall pay a \$250.00 civil penalty;
- 4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension and Penalty;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 7. This settlement constitutes the entire agreement between the Division and Christopher C. Benjamin pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalty must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;
- 9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

CHRISTOPHER C. BENJAMIN No. P040033109

Christopher C. Benjamin 2905 Glenwick Street

Shreveport, Louisiana 71108

CHARLES C. FOTI, JR. ATTORNEY GENERAL

BY:

Charmaine Y. Moore

Assistant Attorney General

Bar Roll No. 20968

1885 North Third Street, 5th Floor Baton Rouge, Louisiana 70802 Telephone: (225) 326-6500 Facsimile: (225) 326-6599

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: Christopher C. Benjamin

NO. P040033109

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- 1. The permittee acknowledges that he was notified on or about November 3, 2004, by certified mail that he had thirty (30) days to provide the Division with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until May 6, 2005.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non-Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this

Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HENEBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS
OR 16

DOCKET CLERK ADMINISTRATIVE HEARING OFFICE

Ce: Christopher Benjam.

Tammy Panepinto

, 2005 in

Joseph E. Anzalone Jr. Hearing Officer

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD

HEARING OFFI

BATON ROUGE, LA.

V. CLERK

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

CHRISTOPHER C. BENJAMIN

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is the holder of Non-Key Gaming Employee Permit No. P040033109:

that the permittee received a Notice of Recommendation of Suspension and Penalty from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28(J);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, without duress or coercion.

THUS DONE AND PASSED in Callo PARISH, Louisiana, on this 2005.

Charles to Pher C. Benjamin, Affant

Charles to Pher C. Benjamin, Affant

No commission experimental and control of the co